

AGENDA

BOARD OF MAYOR AND ALDERMEN

December 19, 2006

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by Jane Beaulieu of the Bel Esprit Art and Cultural weekend festivities scheduled for September 2007.

CONSENT AGENDA

4. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings held on August 1, 2006 (two meetings); August 7, 2006 and August 8, 2006.
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Approve under supervision of the Department of Highways

- B. PSNH Pole Petition #11-132 located on Lincoln and Merrimack Streets;
PSNH Pole Petition #11-1133 located on Belmont Street;
PSNH Pole Petition #11-1134 located on Tessier Street;
PSNH Pole Petition #11-1135 located on Larchmont Road; and
PSNH Pole Petition #11-1136 located on Clay Street.

Informational – to be Received and Filed

- C. Communication from Robert MacKenzie, Director of Planning/Interim Director of Economic Development, providing an economic development update on activities as of December.
- D. Communication from Tim Clougherty, Chief Facilities Manager, providing information regarding the applicability of HB248 School Aid, with relation to the School Facility Improvement Project.
- E. Minutes of a meeting of the Mayor's Utility Coordinating Committee held on November 15, 2006.
- F. Minutes of a meeting of the MTA Commission held on October 31, 2006 and the October 2006 Financial and Ridership Reports.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- G. Appropriating Resolution:

“Amending a ‘Resolution appropriating to the Manchester Airport Authority the sum of \$52,321,042 to \$57,321,042 from Special Airport Revenue Funds for the Fiscal Year 2007’.”

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- H. Advising that it has approved a request from Grace Sullivan, MCTV Director, that video origination points be connected at the Emergency Operations Center and Health Department and that the Verizon and Ash Street School locations be changed to Memorial and West High Schools.

The Committee further notes that additional costs would be funded by the municipal Comcast cable grant.

(Unanimous vote with the exception of Alderman DeVries who was absent.)

COMMITTEE ON LANDS AND BUILDINGS

- I.** Recommending that a request of Verizon Wireless to exercise their lease option on the communication tower located at Derryfield Park through the year 2015 be granted and approved as enclosed herein and further that the Mayor be authorized to execute same for and on behalf of the City subject to the review and approval of the City Solicitor.

(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY AND TRAFFIC

- J.** Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

(Unanimous vote)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

- 5.** Nominations to be presented by Mayor Guinta, if available.
- 6.** Confirmation of nominations to the Arts Commission as follows:
Jeanine Tousignant to succeed Richard Maynard, term to expire December 1, 2009; and
Elizabeth Cash Hitchcock to succeed Al. St. Cyr, term to expire December 1, 2007.

A motion is in order to confirm the nominations presented.

- 7.** Confirmation of nominations to the Water Works Commission as follows:
Dylan R. Cruess to succeed Donald Couturier, term to expire January 2010; and
William A. Beaton to succeed James W. Craig, term to expire January 2010.

A motion is in order to confirm the nominations presented.

8. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
9. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

10. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
11. Updates requested by Alderman Roy as follows:
 - a) Crime Prevention measures including:
 - K-9 (specifically policy on drug dogs)
 - Manpower
 - Special Reserves
 - National Advertising
 - b) Net Team results/recommendations; and
 - c) status of vacancy savings
12. Communication from Leslee Stewart, Vice Chairman of the Board of School Committee, advising of the Board's voted to reinstate four SRO's in the middle schools and requesting the City provide 50% of the funding for the 2006-2007 school year.
Ladies and Gentlemen, what is your pleasure?
13. Communications from the City Solicitor and Interim Finance Officer relative to the Manchester Employees Contributory Retirement System.
Ladies and Gentlemen, what is your pleasure?
14. Communication from Robert MacKenzie, Director of Planning, requesting extensions of CIP projects as listed.
Ladies and Gentlemen, what is your pleasure?

TABLED ITEMS

- 15.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

- 16.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

- 17.** Communication from Randy Sherman, Interim Finance Officer, requesting that approximately \$50,000.00 be set aside in Contingency due to the severance payout to the former Finance Officer.
(Tabled 11/28/06 pending filling of permanent Finance Officer position and review of other fund sources by Mayor.)

- 18. NEW BUSINESS**

- a) Communications
- b) Aldermen

- 19.** If there is no further business, a motion is in order to adjourn.